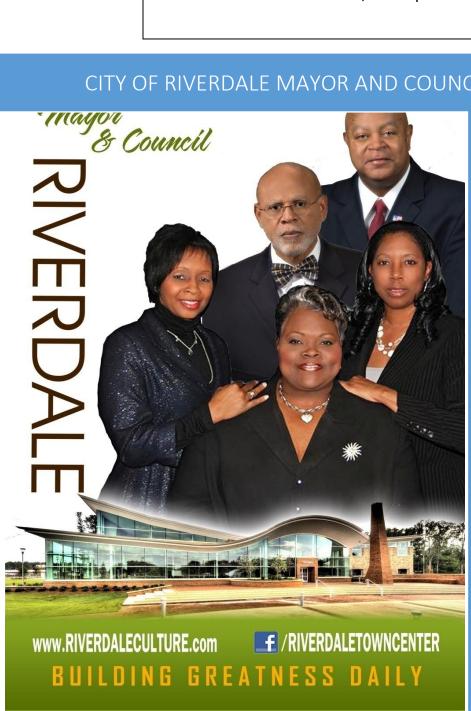


CITY OF RIVERDALE MAYOR AND COUNCIL **WORK SESSION AGENDA** OCTOBER 24, 2016 | 6:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING OCTOBER 24, 2016



WELCOME TO THE MAYOR & COUNCIL MEETING OF THE CITY OF RIVERDALE THIS MEETING IS OPEN TO THE PUBLIC

MAYOR Dr. Evelyn Wynn-Dixon

CITY COUNCIL An'cel Davis, Ward 2

Wanda Wallace, Ward 3 Kenneth Ruffin, Ward 4

> **CITY MANAGER** E. Scott Wood

CITY ATTORNEY L'Erin F. Wiggins

CITY CLERK Sylvia Vaughan

RIVERDALE CITY HALL 7200 CHURCH STREET RIVERDALE, GA 30274 770-909-8989

www.riverdalega.gov



CITY OF RIVERDALE MAYOR & COUNCIL WORK SESSION AGENDA MONDAY, OCTOBER 24, 2016 | 6:00 PM

The Honorable Mayor Evelyn Wynn-Dixon

The Honorable Cynthia Stamps-Jones	The Honorable An'cel Davis
The Honorable Wanda Wallace	The Honorable Kenneth Ruffin

City Manager: E. Scott Wood
City Clerk: Sylvia Vaughan
City Attorney: L'Erin Wiggins

1. CALL TO ORDER/WELCOME:

2. ROLL CALL- CITY CLERK:

Attendee's Name	Title	Absent	Present
Evelyn Wynn-Dixon	Mayor, At-Large		
Cynthia Stamps-Jones	Council Member, Ward 1 Mayor Pro-Tem		
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An'cel Davis	Council Member, Ward 2		
Wanda Wallace	Council Member, Ward 3 Parliamentarian		
Kenneth Ruffin	Council Member, Ward 4		

3. APPROVAL OF THE AGENDA:

Additions:

Deletions:

- **4. CITY MANAGER'S REPORT: E. SCOTT WOOD** (A written report was provided in advance to the Board).
- 5. WILSON ROAD /AIR CONDITION (HVAC) RESOLUTION NO. 39 AND DISCUSSION OF WILSON ROAD SECOND FLOOR RENOVATION/ RESOLUTION NO. 41: City Manager E. Scott Wood



- 6. BUDGET AMENDMENT 2016-2017/RESOLUTION NO. 42 City Manager E. Scott Wood
- 7. CITY ATTORNEY'S REPORT: L'ERIN F. WIGGINS
- 8. DISCUSSION OF ACCEPTING ETHICS BOARD ALTERNATE AS A FULL MEMBER/RESOLUTION NO. 40
- 9. DISCUSS AN AMENDMENT TO ETHICS ORDINANCE, SECTION 3-18 AND SECTION 3-19 SUBSECTION F. CREATION OF BOARD OF ETHICS AND ADD THE FOLLOWING LANGUAGE:

Section 3-18

The City of Riverdale hereby creates a Board of Ethics to receive, investigate and hear all complaints of alleged violations filed in the City against City officials as defined herein. The Board of Ethics shall consist of five (5) residents of the City, (1) appointed solely by the mayor, and four (4) nominated by the City Council and approved by the majority of the Mayor and Council.

Section 3-19

Members of the Board of ethics with any permit or rezoning application pending before the city, or any pending or potential litigation against the city or any city official charged in the complaint shall be disqualified from serving on the Board of ethics for that complaint. An alternate member of the Board of Ethics may be selected by an nomination from the Mayor and confirmation of service by the City Council.

- 10. CANCELLATION OF NOVEMBER 28, 2016 COUNCIL MEETING City Manager E. Scott Wood
- 11. ADJOURNMENT:



CITY OF RIVERDALE MAYOR & COUNCIL BUSINESS SESSION AGENDA MONDAY, OCTOBER 24, 2016 | 7:00 PM

The Honorable Mayor Evelyn Wynn-Dixon

The Honorable Cynthia Stamps-Jones

The Honorable An'cel Davis
The Honorable Wanda Wallace

The Honorable Kenneth Ruffin

City Manager: E. Scott Wood
City Clerk: Sylvia Vaughan
City Attorney: L'Erin Wiggins

- 1. CALL TO ORDER/WELCOME:
- 2. ROLL CALL- CITY CLERK:

Attendee's Name	Title	Absent	Present
Mayor Evelyn Wynn-Dixon	Mayor at-large		
Cynthia Stamps-Jones	Council Member, Ward 1 Mayor Pro-Tem		
An'cel Davis	Council Member, Ward 2		
Wanda Wallace	Council Member, Ward 3 Parliamentarian		
Kenneth Ruffin	Council Member, Ward 4		

- 3. INVOCATION:
- 4. PLEDGE OF ALLEGIANCE:
- 5. RULES OF CONDUCT READ BY OFFICER IN ARMS:
- 6. ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS:
- 7. PUBLIC COMMENTS: (5 MINUTE LIMIT) SEE BLUE CARD FOR RULES OF PARTICIPATION
- **8. ADOPTION OF THE MINUTES:** Meeting Minutes of October 14, 2016 Work Session and Business Session



9. APPROVAL OF CONSENT AGENDA ITEMS:

- A. Approval of Wilson Road / Air Condition (HVAC) Resolution No. 39
- **B.** Approval of Wilson Road-Second Floor Renovation/Resolution No. 41
- C. Approval of Budget Amendment 2016-2017/Resolution No. 42
- **D.** Cancellation of November 28, 2016 Council Meeting

10. APPROVAL OF AGENDA ITEMS:

- E. Accept recommendation from ethics Board to Amend Ethics Ordinance
- F. Appointment of Rodney Lawrence as Full Member to Ethics Board resolution No. 40

11. MAYOR AND COUNCIL COMMENTS:

12. ADJOURNMENT: